



**Post Office Box 9010 Addison, Texas  
75001-9010**

**5300 Belt Line Road  
(972) 450-7000 Fax: (972) 450-7043**

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## **AGENDA**

### **SPECIAL MEETING AND WORK SESSION OF THE CITY COUNCIL**

**8:30 AM**

**JULY 31, 2010**

**ADDISON CONFERENCE & THEATRE CENTRE,  
BUCKTHORN ROOM, 15650 ADDISON RD., ADDISON, TX  
75001**

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Item      Department Budget Presentations/Discussion regarding  
#WS1-      Proposed 2010-2011 Budget, including without limitation  
the following:

Municipal Court, Parks and Recreation, General Services,  
Developmental Services, Finance, City Manager, and  
Council Projects/Combined Services

During the Special Meeting and Work Session, Item #WS2  
and Item #WS3 identified in the agenda will be discussed  
at the times indicated. Following each such discussion,  
presentation and discussion of Item #WS1 may be  
continued.

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Item      This Item will be discussed beginning at 11:00 am.

#WS2-

Discussion regarding the Council's August 10, 2010 vote of record on the proposed tax rate for the fiscal year beginning October 1, 2010 and ending September 30, 2011.

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Item  
#WS3-

This Item will be discussed beginning at 1:00 pm.

Discussion regarding proposed amendments to the Addison City Charter, including recommendations by the Charter Review Committee.

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Item  
#ES1-

Closed (Executive) session of the Addison City Council pursuant to Section 551.087, Texas Government Code, to discuss or deliberate regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or to deliberate the offer of a financial or other incentive to such business prospect or business prospects.

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Item #S1- Consideration of any action regarding commercial or financial information that the City Council has received from a business prospect or business prospects that the City Council seeks to have locate, stay, or expand in or near the territory of the Town of Addison and with which the City Council is conducting economic development negotiations, and/or any action regarding the offer of a financial or other incentive to such business prospect or business prospects.

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## Adjourn Meeting

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Posted:

Lea Dunn, 07-27-2010, 5:00PM

**THE TOWN OF ADDISON IS ACCESSIBLE TO PERSONS  
WITH DISABILITIES. PLEASE CALL (972) 450-2819 AT LEAST  
48 HOURS IN ADVANCE IF YOU NEED ASSISTANCE.**